

January 14, 2001

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 24, 2001, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by end of day Monday, January 21st. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order

--

2.	<u>Approval of November 29, 2001 Meeting Minutes</u>	2.	Review and approve meeting minutes.
3.	<u>Transportation Improvement Program Prioritization of Projects for FY 2007</u> MAGTAG submitted two requests for projects for FY 2007. These projects were the Electronic Village: On-Line Access of Community Services and Hub Site Support, training, marketing, education and workshops to ensure the successful outcome of the Regional Videoconferencing System (RVS) Demonstration Project. At a previous meeting of the MAGTAG these projects were prioritized as one, Hub Site Support and two Electronic Village. An update will be provided.	3.	For information and discussion.
4.	<u>Brainstorming Session</u> As part of the upcoming FY 2003 Work Program, and to focus activities, MAGTAG members will be asked to contribute their ideas on possible agenda items and projects through June 2003. In February, a facilitator will help the group identify and prioritize tasks the TAG would like to accomplish in the next 18 months.	4.	For information and discussion.
5.	<u>MAGTAG Projects Update</u> An update on the following MAGTAG projects will be given: <ul style="list-style-type: none"> • Regional Community Network • Regional Videoconferencing System 	5.	For information and discussion.
6.	<u>Informational Session</u> One agenda item each meeting will be devoted to an informational telecommunication issue. For this informational session, Brad Tritle from the Government Information Technology Agency (GITA) will give an update on GITA's activities.	6.	For information and discussion.

7. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

8. Date of Next Meetings

The next meeting of the MAGTAG is scheduled for February 28, 2002 from 10:00 a.m. - 12:00 p.m. in the MAG Saguaro room. The remainder of meetings for 2002 are as follows:

March 21, 2002

April 25, 2002

May 23, 2002

June 27, 2002

July 25, 2002

August 22, 2002

September 26, 2002

October 24, 2002

November 21, 2002

December 19, 2002

7. For information and discussion.

8. For information.